



PIERS ISLAND IMPROVEMENT DISTRICT

Board of Trustees Meeting AGENDA

Date: May 08, 2024

Time: 7:30 p.m.

Location: In-Person and Via Zoom

- **Call to Order – Attendees**
- **Approval of the Agenda**
- **Approval of the minutes of:**
 - February 6, 2024 PIID Board Meeting
- **Trustees' and Officers' Reports**
- **Correspondence**
 - Incoming:
 - Sandy Brunham – Request for Community AED
 - Ombudsperson BC: On the Road Again: Fixing a longstanding injustice in section 42 of the Transportation Act
 - Michal Pawlik – Formal Complaint
 - Captain Burke Stancill on behalf of the PIVFD: Seeking approval for lower reservoir training platform
 - Outgoing:
 - Letter to Salt Spring Islands Trust for Proposed Water Levy
 - Tractor Fee Follow Up
 - Letter to Adam Olsen in response to the BC Government's policy on funding Improvement District Infrastructure Projects
- **Ongoing Business**
 - Water Chlorination System
 - AGM Planning
 - Correspondence Policy
 - Grab bars for Firehall washrooms
 - Marine Coalition fighting the Dock Management Plan
 - Policy on funding Improvement District Infrastructure Projects
 - Corporate Secretary position title change – Bylaw #143
 - Capital Asset Replacement Fund Disbursement – Bylaw #144.
 - PIID Schedule of Fees – Bylaw #145
- **Business Arising / New Business**
 - Ombudsman BC section 42 recommendations and what it means for McKenzie Cres
 - AED Accessibility and purchase proposal



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- **Set Date for Next Board of Trustees Meeting**
- **Adjournment**